

January 23, 2009

Public Hearing
2008-09 Budget Opening

Present: Bill Muse, Mayor; Dennis Bertucci, Gladys LeFevre, Wendell Roundy,
Councilmembers; Judi Davis, Clerk.

The public hearing was opened at 10:15 a.m.

It was proposed that the following be added to expenditures for this fiscal year:

\$18,000	Irrigation water shares (to be added to the Capital Projects Fund)
9,400	Town match for the fire truck
4,000	Extra water hookup for the tract park
500	Fund EMT training

A change in the budget for the funding of the fire truck was explained. The budget as is shows \$94,400 in expenditures, with the money coming from a State grant. It needs to be revised to show \$50,000 coming from a State grant, \$35,000 from Garfield County, and \$9,400 from the Town.

On the revenue side, the \$31,900 needed to cover the above expenditures will be added to the Excess Beginning Fund Balance to be Appropriated line.

There were no public comments, and the public hearing was closed at 10:30.

Special Meeting

The meeting began at 10:30 a.m. and the people who were present at the public hearing were also present at the meeting.

Gladys made a motion we open the budget to add \$18,000 for water shares, \$9,400 as a match for the fire truck, \$4,000 for a water hookup, with the condition that we will review the necessity for it, and \$500 for EMT training, in addition to the \$500 which has already been budgeted. Dennis seconded the motion. The vote was unanimous.

The mayor reviewed our attorney situation. Mark McIff is the only one of the three attorneys Marvin recommended who may still be interested. Do we want to ask if he

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would like to work with us? We don't know if he has had much municipal law experience. We could check with Wayne County and Escalante to see who they are going to work with. We would negotiate a price, based on what a potential attorney would be willing to do for us.

Judi updated the Council on the lawsuit filed against the Council and Commission in January 2001. Julian and Lynne had appealed it a second time to the 10th Circuit Court. Once again, they have ruled in the Town's favor.

Gladys reminded us that we need to have open meetings training, and it will be scheduled for the February meeting.

Gladys made a motion that the meeting adjourn. Dennis seconded the motion. The vote was unanimous.

The meeting adjourned at 10:47 a.m.

Minutes Prepared by Judith Davis, Town Clerk

Approved by Bill Muse, Mayor